



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

April 15, 2015

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Russell Killen, Mayor Pro Tem Mike Chalk, Councilors James Roberson, Mark Swan, Dustin Tripp, and Randy Young.

ABSENT: No one.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Administrative Services Director; Chris Hills, Planning Director; Jimmy Overton, Finance Officer; Fred Boone, Town Engineer; Keith Archambault, IT Administrator; Brian Bowman, Communications Director; Lawrence Capps, Police Chief.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME
Welcome by Mayor Killen.

INVOCATION
Invocation by Councilor Tripp.

ITEM I. ADOPTION OF AGENDA
...Motion by Councilor Roberson to adopt the agenda. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM II. APPROVAL OF MINUTES
Nothing at this time.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS
Nothing at this time.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. If you anticipate speaking during tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure accurate record. Before speaking, please state your name and address.

A. Open to the Public
Nothing at this time.

B. Report on Citizen Inquiries
Nothing at this time.

ITEM V. CONSENT AGENDA
Nothing at this time.

ITEM VI. LAND USE REVIEW BOARD REPORTS
Nothing at this time.

ITEM VII. ACTIONS REQUIRING PUBLIC HEARINGS
If you anticipate speaking during a public hearing at tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure accurate record of testimony. Large groups are asked to designate a spokesperson. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney.
AN-3-15 – Hinton Oaks Business Park Annexation
ORD #15-04-15-001

Public hearing opened at 7:01 p.m.

Planning Director Chris Hills reported on a petition from Wake Stone Corporation to voluntarily annex one tract consisting of approximately 48.94 acres located north of Hinton Oaks Blvd and east of I-540. Mr. Hills answered questions from Council and recommended that Council adopt ORD #15-04-15-001.

No one approached.

...Motion by Mayor Pro Tem Chalk to close the public hearing at 7:04 p.m. and adopt Ordinance #15-04-15-001. Motion seconded by Councilor Tripp and carried unanimously.

ITEM VIII. SET PUBLIC HEARINGS
Nothing at this time.

ITEM IX. TOWN ATTORNEY
Nothing at this time.

ITEM X. OLD BUSINESS

A. Fayetteville Street Railroad Closure
Supplemental Agreement

Town Engineer Fred Boone reported on a multi-party agreement concerning the closure of the Fayetteville Street Railway Crossing which outlines responsibilities between NCDOT, the Town of Knightdale, Carolina Coastal Railway, and Norfolk Southern Railway. Mr. Boone answered questions from Council and recommended that Council authorize the Town Manager to execute the supplemental crossing closure agreement.

...Motion by Councilor Tripp to authorize the Town Manager to execute the supplemental crossing closure agreement. Motion seconded by Councilor Roberson, opposed by Mayor Pro Tem Chalk, and carried with a 4 to 1 vote.

B. Construction Projects Update

Town Engineer Fred Boone gave an update on all current construction projects.

ITEM XI. NEW BUSINESS

Nothing at this time.

ITEM XII. OTHER BUSINESS

Nothing at this time.

ITEM XIII. COMMITTEE REPORTS

A. Planning and Engineering

Councilor Tripp reported discussion of pending UDO and water allocation policy amendments.

B. Budget

Mayor Pro Tem Chalk reported discussion of Public Works budget requests.

C. Public Safety

Councilor Roberson reported on current police hiring process, crime statistics, progress on K9 facility, Community Relations Board proposal, additional fire staffing, and Captain Goley Boggs' retirement in July.

D. Nominating

No report.

E. Liaison Reports

No report.

ITEM XIV. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS
Nothing at this time.

ITEM XV. ADJOURNMENT

**...Motion by Councilor Roberson to adjourn at 7:19 p.m. Motion
seconded by Mayor Pro Tem Chalk and carried unanimously.**



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts